

Minutes Formal City Council Meeting May 1, 2008

Minutes of the Formal Council Meeting of Thursday, May 1, 2008, held at 7:30 p.m. in the Harry E. Mitchell Government Center, Municipal Building, City Council Chambers, 31 E. Fifth Street, Tempe, Arizona.

COUNCIL PRESENT:

Mayor Hugh Hallman
Vice Mayor Hut Hutson
Councilmember P Ben Arredondo
Councilmember Barbara J. Carter
Councilmember Shana Ellis
Councilmember Mark W. Mitchell
Councilmember Onnie Shekerjian

Mayor Hallman called the meeting to order at 7:35 p.m.

1. Councilmember Shekerjian gave the invocation.
2. Three students, **Ashley, Savannah and Arathi**, led the audience in the **Pledge of Allegiance**.
3. **MINUTES**

A. Approval of Council Meeting Minutes

Motion by Councilmember Arredondo to approve the following **COUNCIL MEETING MINUTES**. Second by Councilmember Mitchell. Motion passed unanimously on a voice vote.

1. Council's Executive Session – April 17, 2008
2. Council's Issue Review Session – April 17, 2008 [20080501clrkck03.pdf](#)
3. Council's Formal Meeting – April 17, 2008 [20080501clrkck01.pdf](#)
4. Council's Special Budget Meeting – April 10, 2008 [20080501clrkck02.pdf](#)
5. Council's Public Safety & Neighborhood Quality of Life Committee – April 8, 2008 [20080501psnql01.pdf](#)
6. Council's Social Services & Culture Committee – March 19, 2008 [20080501ssc01.pdf](#)
7. Council's Tourism & Recreation Committee – April 9, 2008 [20080501trc01.pdf](#)
8. Council's Transportation, Housing & Environment Committee – February 26 & March 25, 2008 [20080501the01.pdf](#) [20080501the02.pdf](#)

B. Acceptance of Board & Commission Meeting Minutes

Motion by Councilmember Arredondo to accept the following **COMMITTEE & BOARD**

MEETING MINUTES. Second by Vice Mayor Hutson. Motion passed unanimously on a voice vote.

9. Apache Boulevard Project Area Committee – March 10, 2008 [20080501apac01.pdf](#)
10. Aviation Commission – March 11, 2008 [20080501tavco01.pdf](#)
11. Board of Adjustment – February 27, 2008 [20080501boa01.pdf](#)
12. Commission on Disability Concerns – March 18, 2008 [20080501cdc01.pdf](#)
13. Commission on Disability Concerns – Architectural Compliance Committee – April 1, 2008 [20080501cdc03.pdf](#)
14. Commission on Disability Concerns – Mayor's Awards Committee – April 3, 2008 [20080501cdc02.pdf](#)
15. Committee for Youth, Families & Community – March 17, 2008 [20080501cyfc01.pdf](#)
16. Community Special Events Task Force – March 11 & April 16, 2008 [20080501setf02.pdf](#) [20080501setf01.pdf](#)
17. Double Butte Cemetery Advisory Committee – February 13, 2008 [20080501dbc01.pdf](#)
18. Hearing Officer – April 1, 2008 [20080501ho01.pdf](#)
19. Historic Preservation Commission – March 13, 2008 [20080501hpc01.pdf](#)
20. Historical Museum Advisory Board – March 6, 2008 [20080501csjc01.pdf](#)
21. Library Advisory Board – March 3, 2008 [20080501lab01.pdf](#)
22. Mayor's Youth Advisory Commission – March 18, 2008 [20080501myac01.pdf](#)
23. Municipal Arts Commission – March 12, 2008 [20080501mac01.pdf](#)
24. Parks and Recreation Board – February 20, 2008 [20080501prb01.pdf](#)
25. Rio Salado Advisory Commission – March 25, 2008 [20080501rsac01.pdf](#)

4. REPORTS AND ANNOUNCEMENTS

A. Mayor's Announcements

- a. Mayor Hallman stated that Grad Night has been a very successful program in Tempe. Grad Nights are fun, safe, drug- and alcohol-free celebrations for graduating seniors and no alcohol-related fatalities of Tempe's new high school graduates have occurred since this program began. Police Chief Tom Ryff, Executive Director of Tempe Community Council Kate Hanley, and Ron Lynch from the Tempe Diablos joined the Mayor to present checks to the Grad Night Committee representatives: **Angie Thornton** from Corona del Sol High School, representatives from Marcos de Niza High School, **Bobbi Jones** from McClintock High School, and **Claire Nullmeyer** from Tempe High School.
- b. Mayor Hallman announced that the Transportation Commission has established an annual award to recognize those who have made significant contributions to bicycling in Tempe. The **Tempe Bicycle Action Group** was chosen to receive the **2008 Bicycle Advocate Award** and **Mark Neff, Stan Klonowski, Kate Darby, Rebecca Clark and Chris Crosby** accepted the award.
- c. Mayor Hallman announced that in celebration of **Law Day** on May 1, the Tempe Municipal Court sponsored an art contest for Tempe students in the 5th, 6th, 7th and 8th grades. Students depicted their interpretation of "The Rule of Law: Protecting People." **Judge Mary Ann Majestic** presented certificates to the top three winners in two categories (5th and 6th graders and 7th and 8th graders):
1st Place: **Katiya Rivera and Stephanie Becerra** (Fees Middle School)

2nd Place: **Savannah Pullins and Arathi Kulkarni** (Waggoner Elementary)
Megan Lubbers and Trae Waggoner (Fees Middle School)
Celeste Muniz (Ward Traditional Academy)
3rd Place: **Jonathan Willie** (Aguilar Elementary)
Analise Garcia (Aguilar Elementary)
Honorable Mention: **Jaylee Briggs and Andrea Guzman** (Aguilar Elementary)
Honorable Mention: **Erin Weant and Rebecca Newton** (Fees Middle School)

Councilmember Arredondo added that teacher **Mia Ponchi** is a relative of his and he was proud to say that she served for a year in Iraq as an MP.

d. Mayor Hallman read the following recommendations for **Board and Commission Appointments:**

Disability Concerns Commission Jose de la Torre	Term Expiring 12-31-08 (U) Replaces Lisa Racz
Historic Preservation Commission Stephen DeLacey Idle (moves from Alt.) Kriste Melcher Elias Esquer Bob Gasser Donna Marshak	Terms Expiring 3-31-11 Replaces Stuart Siefer (1) Replaces Stephen DeLacey as Alternate (1) Reappointment (*) Reappointment (*) Reappointment (1) – Alternate
Merit System Board James Foley	Term Expiring 5-31-11 (*) Reappointment
Municipal Arts Commission Judy Ellison	Term Expiring 12-31-10 (1) Replaces Scott Essex
Neighborhood Advisory Commission John A. Whitney	Term Expiring 12-31-08 (U) Replaces Ira Rubins (zip 85281)
Tardeada Advisory Board Joe Arredondo JoLyn Arredondo Normalicia Blanco Cindy Espinoza Terry Gladney	Terms Expiring 1-01-11 (2) Reappointment Reappointment Reappointment Reappointment Reappointment

B. Manager's Announcements – None.

5. **AGENDA**

All items in these minutes identified with an asterisk (*) are **public hearing items**. All items listed on the agenda are approved with one council action. Items scheduled for Introduction/First Public

Hearing will be heard but not adopted at this meeting. Items scheduled for Second Public Hearing/Final Adoption will be voted upon at this meeting.

Mayor Hallman announced consideration of the **AGENDA**.

Motion by Vice Mayor Hutson to approve the Agenda as amended (Items #27, #29, #42, and #52 were removed separate consideration). Second by Councilmember Carter. Motion passed on a roll call vote 7-0.

A. Miscellaneous Items

26. Approved the Mayor's appointment of members to fill Board and Commission vacancies.

DOCUMENT NAME: [20080501boards.pdf](#) BDS, COMMISSIONS, COMMITTEES
ADM (0102-01)

27. **THIS ITEM WAS REMOVED FOR SEPARATE CONSIDERATION.**

Authorized the Mayor to execute **Contract #2008-74**, an agreement and license with the O'Connor House Conservancy for the relocation of the Sandra Day O'Connor House to City-owned property.

Mayor Hallman declared a conflict of interest and Vice Mayor Hutson conducted vote.

Motion by Councilmember Shekerjian to approve Item #27. Second by Councilmember Councilmember Arredondo. Motion passed on a roll call vote, 6-0, with Mayor Hallman abstaining.

DOCUMENT NAME: [20080501cdnc01.pdf](#) COMMUNITY DEVELOPMENT
ADMIN. (0406)

28. DELETED

29. **THIS ITEM WAS REMOVED FOR SEPARATE CONSIDERATION.**

Approved the expenditure of contingency funds to Hunter Construction for emergency repairs made to the waterline at the intersection of McClintock Drive and University Drive.

COMMENTS: Total cost for the emergency repairs is \$569,521.02.

Councilmember Arredondo asked for this item to be removed to ask a point of clarification. He wanted to make sure that the City will seek some reimbursement.

City Attorney Andrew Ching stated that the City is in the process of seeking reimbursement from all available parties, but the first step is to pay the contractor.

Motion by Councilmember Arredondo for approval of Item #29. Second by Vice Mayor Hutson. Motion passed on a roll call vote, 7-0.

DOCUMENT NAME: [20080501PWDR09.pdf](#) **WATERMAIN UPGRADES (0810-04) PROJECT NO. 3208001**

30. Approved **with condition** a Final Subdivision Plat for HOLDEMAN ELEMENTARY located at 1326 West 18th Street.

COMMENTS: (PL070209) (Tempe Elementary School District #3, property owner; John Hess, Hess-Rountree Inc, applicant) consisting of combining two lots into one and dedicating certain rights-of-way on 8.40 net acres, located at 1326 West 18th Street in the R1-6, Single-Family Residential District. The request includes the following:

SBD07048 – Final Subdivision Plat for one (1) lot on 8.40 net acres.

The following condition was also approved:

1. The Subdivision Plat for Holdeman Elementary School shall be put into proper engineered format with appropriate signature blanks and recorded with the Maricopa County Recorder's Office through the City of Tempe's Development Services Department **on or before May 1, 2009**. Failure to record the plan within one year of approval shall make the plan null and void.

DOCUMENT NAME: [20080501dsrl01.pdf](#) **PLANNED DEVELOPMENT (0406)**

31. Approved **with condition** a Subdivision plat for LAKES TOWNE CENTER located at 777 East Baseline Road

COMMENTS: (PL070361) (Andrew M. Cohn, Pivotal 650 California St. LLC, property owner, Robert Schramm, Kitchell Development Company, applicant), located at 777 East Baseline Road, in the PCC-2, Planned Commercial Center Comprehensive. The request includes the following:

SBD08007 - A subdivision plat, consisting of a lot line adjustment for a 16 net acres parcel.

The following condition was also approved:

1. The Subdivision Plat shall be put into proper engineered format with appropriate signature blanks and recorded with the Maricopa County Recorder's Office through the City of Tempe's Development Services Department **on or before May 01, 2009**. Failure to record the plan within one (1) year of City Council approval shall make the plan null and void.

DOCUMENT NAME: [20080501dsjc01.pdf](#) **PLANNED DEVELOPMENT (0406)**

- *32. Held a public hearing and recommended the approval of a Series 12 Restaurant Liquor License for Jaciolou Incorporated dba Taco Del Mar, 414 South Mill Avenue, #118.

COMMENTS: Alice Narducci is the Agent for this application.

DOCUMENT NAME: [20080501LIQ01.pdf](#) **LIQ LIC (0210-02)**

- *33. Held a public hearing and recommended the approval of a Series 12 Restaurant Liquor License for Yupha's Thai Kitchen LLC dba Yupha's Thai Kitchen, 1805 East Elliot Road,

#115.

COMMENTS: Yupha Dequenne is the Agent for this application.

DOCUMENT NAME: [20080501LIQ02.pdf](#) LIQ LIC (0210-02)

- *34. Held a public hearing and recommended the approval of a Series 7 Beer and Wine Bar Liquor License for Residence Inn By Marriott LLC dba Residence Inn By Marriott, 5075 South Priest Drive.

COMMENTS: Tyler Strathman is the Agent for this application.

DOCUMENT NAME: [20080501LIQ03.pdf](#) LIQ LIC (0210-02)

- *35. Held a public hearing and recommended the approval of a Series 12 Restaurant Liquor License for Sparky's Pizza & Pub LLC dba Sparky's Pizza & Pub, 1301 East University Drive, #114-116.

COMMENTS: Glen Irizarry is the Agent for this application.

DOCUMENT NAME: [20080501LIQ04.pdf](#) LIQ LIC (0210-02)

B. Award of Bids/Contracts

36. Approved **Contract #2008-75**, a professional services contract with Davey Resource Group for a Municipal Forestry Management Plan.

COMMENTS: Total cost for this contract shall not exceed \$100,000.

DOCUMENT NAME: [20080501PWDR01.pdf](#) PARKS STUDIES (0112-07)
PROJECT NO. 6302791

37. Approved **Contract #2008-76**, a professional services contract with C. Williams Construction Engineering, Inc., for utility inspection and plan review for a Qwest Communications system upgrade.

COMMENTS: Total cost for this contract shall not exceed \$109,200.

DOCUMENT NAME: [20080501PWDR04.pdf](#) UNDERGROUND UTILITIES
(0810) **PROJECT NO. 6708021**

38. Awarded **Contract #2008-77**, a nine-month, sole source contract to United Fire Equipment Company for MSA repair and replacement parts for self-contained breathing apparatus (SCBA).

COMMENTS: (Sole Source #08-130-01) Total cost for this contract shall not exceed \$40,000 during the contract period.

DOCUMENT NAME: [20080501fslq05.pdf](#) PURCHASES (1004-01)

39. Awarded **Contract #2008-78**, a three-year contract with two (2) one-year renewal options to Arizona Control Specialists for energy management system installation and maintenance.

COMMENTS: (RFP #08-138) Total cost for this contract shall not exceed \$200,000.

DOCUMENT NAME: [20080501fsta07.pdf](#) PURCHASES (1004-01)

40. Awarded **Contract #2008-79**, a seven-month contract to Wedeco Inc. for the purchase of parts and equipment for the ultraviolet disinfection systems used for disinfection of water at the South Water Plant and reclaimed water at the Kyrene Reclamation Plant.

COMMENTS: (IFB #08-153) Total cost for this contract shall not exceed \$150,000 during the initial contract period.

DOCUMENT NAME: [20080501fst12.pdf](#) PURCHASES (1004-01)

41. Approved **Contract #2008-80**, a Construction Manager at Risk design phase contract with J. Banicki Construction for the ASU Transit Station on University Drive.

COMMENTS: Total cost for this contract shall not exceed \$72,550.

DOCUMENT NAME: [20080501PWDR03.pdf](#) PUBLIC TRANSIT (1106)
PROJECT NO. 6002961

42. **THIS ITEM WAS REMOVED FOR SEPARATE CONSIDERATION.**

Approved **Contract #2008-26A**, a revised contract with PMT Ambulance for emergency medical transportation services.

COMMENTS: (T08-053-01)

Councilmember Mitchell declared a conflict of interest.

Motion by Vice Mayor Hutson for approval of Item #42. Second Councilmember Arredondo. Motion passed on a roll call vote, 6-0, with Councilmember Mitchell abstaining.

DOCUMENT NAME: [20080501fslg13.pdf](#) PURCHASES (1004-01)

43. Approved a one-year renewal of a contract with Bound Tree Medical, LLC, for the purchase of emergency medical products to be used by the Tempe Fire Department.

COMMENTS: (T04-114-01) Total amount not to exceed \$100,000.

DOCUMENT NAME: [20080501fslg04.pdf](#) PURCHASES (1004-01)

44. Approved two (2) one-year renewals of contracts with Trafficade Services, Inc., and Bob's Barricades for the rental of barricades and warning devices.

COMMENTS: (T07-009-01 and 02) Total amount not to exceed \$150,000

DOCUMENT NAME: [20080501fsta06.pdf](#) PURCHASES (1004-01)

45. Approved a one-year renewal of a contract with Craftco, Inc., for rubberized crack sealing asphalt.

COMMENTS: (T06-165-01) Total amount not to exceed \$100,000.

DOCUMENT NAME: [20080501fsta08.pdf](#) PURCHASES (1004-01)

46. Approved a one-year renewal of a contract with Salt River Project for the operation and maintenance of the Tempe Town Lake dams, controls systems, wells and water delivery system.
COMMENTS: (T05-034-01) Total amount not to exceed \$600,000.
DOCUMENT NAME: [20080501fst10.pdf](#) **PURCHASES (1004-01)**
47. Approved the utilization of a nine-month State of Arizona contract with Ferguson Enterprises for the purchase of plumbing supplies and equipment.
COMMENTS: (EPS050069-2-A4) Total cost of this contract shall not exceed \$250,000.
DOCUMENT NAME: [20080501fst11.pdf](#) **PURCHASES (1004-01)**
48. Approved the utilization of one-year State of Arizona contracts with Environmental Response, Inc., and PSC Industrial Outsourcing, Inc., for emergency and routine response to situations involving hazardous substances and/or pollutants.
COMMENTS: (#SCC060013-4-A2 and A3) Total cost of this contract shall not exceed \$500,000.
DOCUMENT NAME: [20080501fst01.pdf](#) **PURCHASES (1004-01)**
49. Approved the utilization of a fifteen-month State of Arizona contract with Qwest Communications Corporation to provide the City of Tempe with local and long distance telecommunications carrier services.
COMMENTS: (EPS060014-A6) Total cost of this contract shall not exceed \$500,000.
DOCUMENT NAME: [20080501fst02.pdf](#) **PURCHASES (1004-01)**
50. Approved the utilization of twenty-four month Maricopa County contracts with Alltel Communications, Arch Wireless and American Messaging Services to provide the City of Tempe with cellular telephone, Blackberry, paging services and the purchase of related equipment.
COMMENTS: (#04-043-01, 02, and 05) Total cost of this contract shall not exceed \$180,000.
DOCUMENT NAME: [20080501fst03.pdf](#) **PURCHASES (1004-01)**
51. Approved the utilization of one-year State of Arizona contracts with Continental Flooring Company, Wholesale Floors, Norcon Industries and Diversified Flooring Services for commercial floor coverings.
COMMENTS: (Contract EPS060077-1 thru EPS060077-4) Total amount shall not exceed \$100,000.
DOCUMENT NAME: [20080501fst09.pdf](#) **PURCHASES (1004-01)**

- C. Ordinances and Items for Introduction/First Hearing - These items will have two public hearings before final Council action.

- *52. **THIS ITEM WAS REMOVED FOR SEPARATE CONSIDERATION.**
Introduced and held the **first public hearing** of an ordinance authorizing the Mayor to execute a Development and Disposition Agreement between the City of Tempe and Arizona Boathouse and Welcome Center LLC. **The second public hearing is scheduled for May, 15, 2008.**

Mayor Hallman declared a conflict of interest and Vice Mayor Hutson conducted the public hearing.

No one came forward for the public hearing.

******FIRST PUBLIC HEARING ONLY, NO COUNCIL ACTION TAKEN. THE SECOND PUBLIC HEARING IS CURRENTLY SCHEDULED FOR MAY 15, 2008.***

DOCUMENT NAME: [20080501cdnc02.pdf](#) COMMUNITY DEVELOPMENT
ADMIN. (0406) ORDINANCE NO. 2008.22

- *53. Introduced and held the **first public hearing** to adopt an ordinance abandoning a forty foot bus, bicycle and pedestrian access easement located east of McAllister Avenue within Krueger Street west of Rural Road. **The second public hearing is scheduled for May 15, 2008.**

DOCUMENT NAME: [20080501PWCH02.pdf](#) ABANDONMENT (0901)
ORDINANCE NO. 2008.15

- *54. Introduced and held the **first public hearing** to adopt an ordinance abandoning portions of Water & Sewer Line Easements located at 1900 E. Apache Boulevard. **The second public hearing is scheduled for May 15, 2008.**

DOCUMENT NAME: [20080501PWCH05.pdf](#) ABANDONMENT (0901)
ORDINANCE NO. 2008.18

- *55. Introduced and held the **first public hearing** to adopt an ordinance abandoning two existing Water Line Easements located at 777 E. Baseline Road. **The second public hearing is scheduled for May 15, 2008.**

DOCUMENT NAME: [20080501PWCH06.pdf](#) ABANDONMENT (0901)
ORDINANCE NO. 2008.19

D. Ordinances and Items for Second Hearing/Final Adoption

E. Resolutions

56. Approved RESOLUTION NO. 2008.33 authorizing the City Manager to execute Intergovernmental Agreements between the City of Tempe and one or more Indian Communities for the disbursement of a portion of their gaming revenues to support

economic development within the City of Tempe.

COMMENTS: The monies will be utilized for support of the Apache ASL Trails project for the Deaf, Deaf/Blind and Hard of Hearing located at 2428 East Apache.

DOCUMENT NAME: [20080501cdls01.pdf](#) **COMMUNITY DEVELOPMENT adm (0403-01)**

57. Approved RESOLUTION NO. 2008.34 authorizing the approval and submission of the Community Development Block Grant (CDBG) and Home Programs Action Plan for Fiscal Year 2008-2009.

DOCUMENT NAME: [20080501cdlc01.pdf](#) **COMMUNITY DEVELOPMENT BLOCK GRANT (0207-30)**

58. Approved RESOLUTION NO. 2008.36 authorizing the execution and delivery of certain agreements; approving an official statement; approving the issuance and sale of Transit Excise Tax Revenue Obligations (not to exceed \$31,000,000), Series 2008, authorizing the taking of all other actions necessary for the immediate consummation of the transactions contemplated; and **declaring an emergency**.

DOCUMENT NAME: [20080501fsjh02.pdf](#) **BOND SERVICE ADMINISTRATION (0203-01)**

59. Adopted RESOLUTION NO. 2008.35 ordering the sale of not to exceed \$66,365,000 principal amount of City of Tempe General Obligation Bonds, Series 2008A, and approving related documents.

DOCUMENT NAME: [20080501fsjh01.pdf](#) **BOND SERVICE ADMINISTRATION (0203-01)**

60. Approved RESOLUTION NO. 2008.32 naming the ramada structures in Esquer Park, located at 2407 E. McArthur, in honor of Lupe Hernandez Esquer and Isabelle Cortez Avila.

DOCUMENT NAME: [20080501prcy01.pdf](#) **ESQUER PARK (0706-48)**

61. Approved RESOLUTION NO. 2008.26 amending City Code Appendix A – Schedule of Fees and Charges, Chapter 29, Streets and Sidewalks, relating to Engineering Fees.

DOCUMENT NAME: [20080501PWWS07.pdf](#) **MISCELLANEOUS FEES (0210-05)**

62. Approved RESOLUTION NO. 2008.31 amending City Code Appendix A – Schedule of Fees and Charges, Chapter 19, Motor Vehicles and Traffic, relating to Special Permits for Hauling Waste Material.

DOCUMENT NAME: [20080501PWWS08.pdf](#) **MISCELLANEOUS FEES (0210-05)**

6. **PUBLIC APPEARANCES** – None.

7. CURRENT EVENTS/COUNCIL ANNOUNCEMENTS/FUTURE AGENDA ITEMS

- Councilmember Ellis invited the public to attend the Affordable Housing Forum on Wednesday, May 14th, at the Library, from 8:30 a.m. to 11:30 a.m. The topic will be a discussion with the faith community. She further stated that she and Councilmember Shekerjian were at the Basha's store at McClintock and Southern and the Food City store at Southern and 48th Street last Saturday to distribute canvas bags and discourage the use of plastic grocery bags. She also noted the opportunity to turn in grocery and dry-cleaning bags at stores with the "bag central station" box. She further thanked Public Works employees John Osgood, Lucy Morales, Mary Helen Giustizia, Daryl Ross, Robert Parker and Jack Batty for their help.
- Councilmember Carter announced a raffle is being held to benefit the Tempe Union Education Foundation with 4,000 tickets to be sold for a 2000 Corvette valued at \$23,800. Those interested may call 480-446-0326. The drawing will be held on May 17th.
- Councilmember Arredondo congratulated Travis Dray and Mark Richwine for the Salsa championship event. He also commended Fire Chief Cliff Jones for his effort and consideration of the welfare of the public. He is looking forward to PMT ambulance service and what we will be getting in the future.
- Councilmember Shekerjian added her committee is currently working with the high school districts to pilot "bag central station" units in the high schools next year to work in conjunction with the ecology/environment clubs on campus. Tempe residents understand the importance of this effort and residents brought in a large quantity of plastic bags last Saturday.
- Mayor Hallman stated that an incredible structure is being saved. Because of the leadership of this Council and staff, the O'Connor adobe house, built in 1957 from bricks made from the Salt River bed in Tempe, has been saved. The home is a model of sustainability. The home is being deconstructed and will be relocated and reconstructed in Tempe. He thanked the staff members for the speedy work.

Meeting adjourned at 8:15 p.m.

I, Jan Hort, the duly-appointed City Clerk of the City of Tempe, Maricopa County, Arizona, do hereby certify the above to be the minutes of the Formal City Council meeting of May 1, 2008, by the Tempe City Council, Tempe, Arizona.

Hugh Hallman, Mayor

ATTEST:

Jan Hort, City Clerk

Dated this day of , 2008.